



UNITED STATES  
ATTORNEY'S OFFICE  
DISTRICT OF COLUMBIA  
**Community  
Prosecution**

# The Court Report

Covering the month of  
**7<sup>th</sup> Police District November 2005**

*Building Safer Neighborhoods Through Community Partnership*

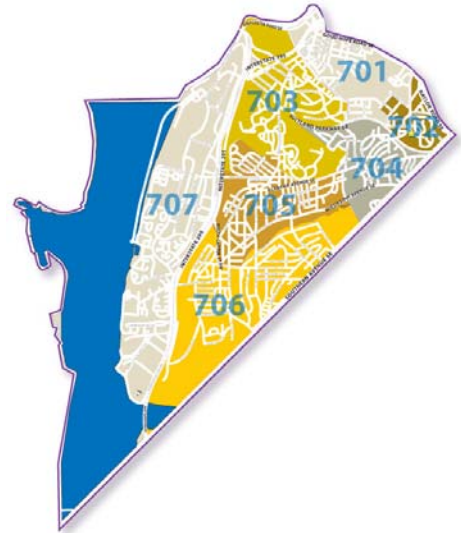
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## SUMMARY OF RECENT COURT CASES

- **John Morris**, also known as “Clayton Morris,” 57, was sentenced to 42 months of incarceration, to be followed by two years of supervised release. The defendant pled guilty to robbery in September 2005.
- **Robert Nicholas Spadaro**, 68, was sentenced to 15½ years in prison on Interstate Stalking, Assault with Intent to Kill while Armed, and related firearm charges. In June 2005, a federal jury found Spadaro guilty of the charges, which stemmed from Spadaro’s 28-year obsession with the person he presumed was responsible for denying his bid for a political appointment during the Ford Administration.
- **Tonette R. Cooks**, 30, a former cashier at the Bureau of Traffic Adjudication at 65 K Street, NE, was sentenced to a term of 18 months in prison to be followed by one year of supervised release. The court also ordered **Cooks** to pay \$200,000 in restitution. **Cooks** and **Sherry J. McKnight**, an individual who brought “customers” to **Cooks**, pleaded guilty in October of 2003 to an indictment charging the two of them with federal bribery in connection with a ticket-fixing bribery scheme at the D.C. Adjudication Services Branch.
- **Staley D. Beverly**, was sentenced to one-year confinement (305 days suspended), and 18 months probation following a guilty plea on October 21, 2005, to Carrying a Pistol Without a License.

*A detailed descriptions of these and other cases from the  
7<sup>th</sup> District are provided inside of this report.*

## THE 7<sup>TH</sup> POLICE DISTRICT



### Contact Numbers

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## 7<sup>TH</sup> DISTRICT COMMUNITY PROSECUTION UPDATE



Hi I'm AUSA Tejpal Chawla, and I will be replacing AUSA Nicole Waid on the 7<sup>th</sup> District Community Prosecution Team. Nicole has recently been promoted and is moving on to a supervisory position with the U.S. Attorneys Office. I have been a criminal lawyer for several years and I have successfully convicted numerous felons in the District of Columbia. At the Office I have served in several different positions and in 2004 I was the 6D/7D Misdemeanor Community Prosecutor in charge of the East of the River Community Court. I hope to bring this experience to the 7<sup>th</sup> District community and make a difference in your everyday life as residents. I am excited by this opportunity and I believe that we can work together not only to solve crime, but more importantly, to prevent it from happening in the first place. I am proud to join this team and look forward to working directly with the police, Lead Community Outreach Specialist Bob Nixon and all 7<sup>th</sup> District residents. I am enthusiastic about this assignment and I promise to give my all to help solve our problems in the 7<sup>th</sup> District. For more information please feel free to contact me at 202-698-1456 or 202-514-7630, Bob Nixon at 202-698-1452, the Community Prosecution Office at 202-514-6930, or e-mail [dc.outreach@usdoj.gov](mailto:dc.outreach@usdoj.gov).

*Published Monthly by the U.S. Attorney's Office Community Prosecution Team*

# THE COURT REPORT

**John Morris, also known as “Clayton Morris,” 57, of Buena Vista Terrace, SE, Washington, D.C., was sentenced on November 15, 2005, before the Honorable Hiram Puig-Lugo of the Superior Court of the District of Columbia to 42 months of incarceration, to be followed by two years of supervised release. The defendant pled guilty to robbery in September 2005. (Case No. F-3947-05; PSA 305)**

According to the government’s factual proffer, the robbery occurred on July 14, 2005, at a “Popeye’s Restaurant,” located near 2001 Georgia Avenue NW, Washington, D.C., at approximately 4:50 p.m. At about that time, the defendant approached a cashier and asked if he could have change. He then told a customer to back up, and then demanded that the cashier empty the register. While doing so, the defendant attempted to make the cashier believe that he was armed with a gun, motioning toward his waist area or lifting his shirt. The cashier saw a black object in the defendant’s waistband, which she believed to be a gun, although the defendant denied that he had any such object. The cashier placed money from the register in a white plastic “Popeye’s” bag and handed it to the defendant.

At that point, the defendant headed toward a locked exit. The restaurant manager, unaware at that moment of the robbery, told the defendant to use another door. When the defendant left the restaurant with the bag of currency, the customer gave chase, and the manager soon followed. In the meantime, Sgt. George Maradiaga of the Metropolitan Police Department had seen the defendant fleeing from the restaurant, being chased by the manager and the customer. The defendant was finally caught by the civilians, who had come to suspect the defendant was unarmed, near the north alley of the 600 block of S Street, NW, Washington, D.C. The bag of money was recovered, and contained \$117.78 in currency. A picture stand was recovered by police, which they believe came from the defendant and which in one officer’s view could have been viewed as a gun. The defendant denied that the object was his, or that he had such an object on his person.



## DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

*Under the Project Safe Neighborhoods (PSN) initiative, 18 persons were convicted of firearms offenses in November 2005. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses that occurred in this district:*

**Staley D. Beverly**, of the 4700 block of Haron Avenue, Suitland, Maryland, was sentenced to one-year confinement (305 days suspended), and 18 months probation by Judge Winfield on November 7, 2005, following a guilty plea on October 21, 2005, to Carrying a Pistol Without a License. **Beverly** was arrested on June 13, 2005, in the 2400 block of Elvans Road, S.E. (PSA 703)

**Eugene O. Harris**, of the until block of Galveston Street, S.W., was sentenced to 15 months probation under the Youth Rehabilitation Act Probation (six months suspended), and one year probation by Judge Rigsby on October 28, 2005, following a guilty plea on April 8, 2005, to Carrying a Pistol Without a License. **Harris** was arrested on January 6, 2005, in the 3900 block of South Capitol Street, S.E. (PSA 706)

**Dontrell Taylor**, of the 3500 block of Stanton Road, S.E., was sentenced to 24 months confinement (nine months suspended), and two years probation by Judge Cushenberry on November 4, 2005, following a guilty plea on September 2, 2005, to Carrying a Pistol Without a License. **Taylor** was arrested on June 17, 2005, in the 4200 block of 4<sup>th</sup> Street, S.E. (PSA 706)

**Tyrone W. Marshall**, of the until block of Forrester Street, S.E., was sentenced to 24 months confinement (entirely suspended), and one year probation by Judge Holeman on November 14, 2005, following a guilty plea on September 21, 2005, to Carrying a Pistol Without a License. **Marshall** was arrested on June 30, 2005, in the unit block of Forrester Street, S.E. (PSA 706)

**Darryl A. Snow** was sentenced to one to three years' confinement (modification of original sentence) by Judge Cushenberry on November 1, 2005, following a guilty plea on September 13, 2005, to Carrying a Pistol Without a License. **Snow** was arrested on April 10, 1996. (PSA - Unknown).

#### **DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES**

**Jonathan Golodez**, of the 3100 block of Buena Vista Terrace, S.E., was sentenced to 31 months confinement (28 months suspended) and one-year probation by Judge Brian F. Holeman on November 2, 2005, following a guilty plea on September 9, 2005, to Distribution of Marijuana. **Golodez** was arrested on July 4, 2005, in the vicinity of Galen & Streets, S.E. (PSA 701)

**Melvin Molden**, of the 1300 block of North Carolina Avenue, N.E., was sentenced to 36 months confinement and one year probation by Judge Brian F. Holeman on November 15, 2005, following a guilty plea on May 11, 2005, to Distribution of Cocaine. **Molden** was arrested on June 26, 2004, in the 2300 block of Green Street, S.E. (PSA 701)

**Dominic A. Burroughs**, of the 2900 block of Park Drive, S.E., was sentenced to Time Served by Judge Rafael Diaz on November 2, 2005, following a guilty plea on November 2, 2005, to Attempted Possession of PCP. **Burroughs** was arrested on July 22, 2005, in the 2300 block of Reynolds Place, S.E. (PSA 702)

**Kenneth A. James**, of the 2700 block of Langston Place, S.E., was sentenced to 40 months confinement (entirely suspended) and two years probation by Judge Harold L. Cushenberry on November 8, 2005, following a guilty plea on July 14, 2003, to Attempted

Possession with Intent to Distribute Cocaine. **James** was arrested on June 13, 2002, in the 2700 block of Langston Place, S.E. (PSA 702)

**Richard A. Chase**, of the 2300 block of Ainger Place, S.E., was sentenced to 120 days confinement (entirely suspended) and one-year probation by Judge Lynn Leibovitz on November 8, 2005, following a guilty plea on September 16, 2005, to Attempted Possession with Intent to Distribute Marijuana. **Chase** was arrested on July 14, 2005, in the 2300 block of Ainger Place, S.E. (PSA 702)

**Errol N. Rolls**, of the 500 block of Longfellow Street, N.W. was sentenced to 180 days confinement (entirely suspended) and two years probation by Judge Erik P. Christian on November 3, 2005, following a guilty plea on August 9, 2005, to Possession of PCP. **Rolls** was arrested on February 22, 2005, in the 2900 block of Division Road, S.E. (PSA 703)

**Carlos R. Bennett**, of the 2600 block of Southern Avenue, Temple Hills, Maryland, was sentenced to 180 days confinement and 15 months probation by Judge Wendell P. Garner, Jr. on November 1, 2005, following a guilty plea on November 1, 2002, to Possession of Cocaine. **Bennett** was arrested on February 3, 2002, in the 3600 block of 22<sup>nd</sup> Street, S.E. (PSA 704)

**Tony L. Allen**, of the 600 block of Raleigh Street, S.E., was sentenced to 26 months confinement (22 months suspended) and one-year probation by Judge Brian F. Holeman on October 28, 2005, following a guilty plea on August 18, 2005, to Possession with Intent to Distribute Cocaine. **Allen** was arrested on July 16, 2005, in the 2700 block of Martin Luther King, Jr. Avenue, S.E. (PSA 705)

**Nathaniel Howard**, of the 4200 block of Warrick Court, Sterling, Virginia, was sentenced to 12 months confinement (six months suspended) and one-year probation by Judge Lynn Leibovitz on November 1, 2005, following a guilty plea on September 2, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Howard** was arrested on July 8, 2005, in the 3800 block of 9<sup>th</sup> Street, S.E. (PSA 706)

**Deborah Livingston**, of the unit block of Forrester Street, S.W., was sentenced to 180 days confinement (120 days suspended) and two years probation by Judge Erik P. Christian on November 1, 2005, following a guilty plea on September 28, 2005, to Attempted Possession of Cocaine. **Livingston** was arrested on August 13, 2004, in the unit block of Forrester Street, S.W. (PSA 706)

**Craig C. Williams**, of the 4200 block of 6<sup>th</sup> Street, S.E., was sentenced to six months confinement by Judge Thomas J. Motley on November 7, 2005, following a guilty plea on August 30, 2005, to Attempted Distribution of Heroin. **Williams** was arrested on March 19, 2005, in the 4100 block of Wheeler Road, S.E. (PSA 706)

## **DISTRICT COURT CASES**

**Robert Nicholas Spadaro, 68, a former associate professor most recently of Hawaii, was sentenced on November 10, 2005, in United States District Court before the Honorable John D. Bates, to 15½ years in prison on Interstate Stalking, Assault with Intent to Kill while Armed, and related firearm charges. In June 2005, a federal jury found Spadaro guilty of the charges, which stemmed from Spadaro's 28-year obsession with the person he presumed was responsible for denying his bid for a political appointment during the Ford Administration.**

According to the government's evidence, in 1975, while Spadaro was a Visiting Associate Professor at the Chinese University of Hong Kong, he applied to the White House Personnel Office for a political appointment with the Department of Health Education and Welfare (HEW). On July 11, 1975, Spadaro was notified by the White House Personnel Office that he was not receiving a political appointment. On August 7, 1975, Spadaro wrote to the head of the White House Personnel Office complaining about the July 11<sup>th</sup> rejection letter and protesting that he was clearly qualified for a deputy assistant secretary position or the equivalent. On September 16, 1975, another rejection letter was sent to Spadaro.

Unsatisfied with the White House's refusal to offer him a political appointment, Spadaro wrote directly to President Ford on November 15, 1975. In his letter to the President, Spadaro implied that his situation was analogous to Watergate. Spadaro asserted that this incident brought the entire Presidential appointee system into question and, oddly enough, urged the President to make the incident known to the Senate. Spadaro eventually attempted to bring legal action against President Ford in China for, among other things, damages stemming from political harassment.

These events triggered a 28-year obsession with the then head of the White House Personnel Office, whom he deemed responsible for his not receiving an appointment. During this time, Spadaro utilized connections at the Social Security Administration and IRS to stalk the former head of the White House Personnel Office and his wife.

In the Fall of 2003, Spadaro approached a neighbor in Hawaii who was a retired New York Homicide Detective and asked him to use his police connections to help track the former head of the White House Personnel Office. Although the neighbor refused to utilize any connections to assist Spadaro in his search, he did assist him in utilizing "www.google.com" to access information about the former director. The neighbor refused Spadaro's requests for additional help. Suspicious of Spadaro's motives, he jokingly warned Spadaro that if Spadaro was planning on taking the former director out, he did not want anything to do with the plot.

In late September 2003, Spadaro terminated his lease in Hawaii, cleaned out his apartment, and left without leaving a forwarding address. On September 30, 2003, Spadaro traveled from Hawaii to Lansdowne, Pennsylvania, which was the home of a longtime friend. While reading portions of Spadaro's personal memoir – in which Spadaro wrote about killing the former head of the White House Personnel Office – Spadaro's longtime friend counseled him against taking revenge against people associated with the Ford White House.

Spadaro subsequently departed his friend's residence in Pennsylvania and arrived at the Holiday Inn Downtown, located at 1155 14<sup>th</sup> Street, NW, Washington, D.C., on October 27, 2003. On October 31, 2003, during daytime hours, Spadaro had his first face-to-face encounter with the former head of the White House Personnel Office in front of the Watergate apartments, at which time Spadaro approached him and represented himself to be a real estate investor. Spadaro called the former director by name and asked him if he was affiliated with "Hudson Valley Partners." Spadaro's casual attire (including a colorful t-shirt) was out of character with the high-end real estate clientele that the former director was accustomed to representing. The former director made polite small talk with the stranger and left.

That evening, Halloween night, Spadaro showed up at the former director's residence located on Woodland Drive in NW, Washington, D.C., wearing a hockey mask and holding a shopping bag filled with bags of candy. When the former director answered the door, Spadaro claimed that he was looking for a party at this residence. When the former asked the man to identify himself, Spadaro announced himself as "Hannibal Lechter." Once the movie reference registered with the former director, he asked the stranger at his door to provide his true name, at which point Spadaro offered a generic name such as "Smith" or "Jones." The former director informed Spadaro that there was no party at his address. Spadaro then handed the former director a bag of candy and walked away. As the former director followed Spadaro (to return the bag of candy), he noticed that Spadaro walked with a limp that was indicative of somebody who suffered partial paralysis on one side of his body.

On November 2, 2003, Spadaro returned to the former director's residence in a taxicab. Spadaro got out of the back seat of the cab just as the former director exited the front door of his house. The former director walked directly to his car, which was parked out front in a circular driveway. When he began to drive away, he noticed Spadaro limping across his driveway in his direction. The former director immediately recognized Spadaro's distinct gait from Halloween night and rolled down the window of his car to see what Spadaro wanted. Spadaro was carrying a briefcase and announced that he had something for the former director. Confused by Spadaro's presence, the former director informed Spadaro that he did not need anything and drove away. Spadaro then removed what appeared to be a .38 revolver from his briefcase and fired two shots at the former director as he drove away. Both shots missed. Spadaro was arrested later that day.

**Tonette R. Cooks, 30, of Mt. Ranier, Maryland, a former cashier at the Bureau of Traffic Adjudication at 65 K Street, NE, was sentenced on November 15, 2005, by U.S. District Judge Gladys Kessler, to a term of 18 months in prison to be followed by one year of supervised release. The court also ordered Cooks to pay \$200,000 in restitution. Cooks and Sherry J. McKnight, an individual who brought "customers" to Cooks, pleaded guilty in October of 2003 to an indictment charging the two of them with federal bribery in connection with a ticket-fixing bribery scheme at the D.C. Adjudication Services Branch.**

The District of Columbia's Adjudication Services Branch had an office located at 65 K Street, NE. Persons who have been fined for various traffic or parking violations could pay those fines in person at that location. OFT employed six tellers who worked at the 65 K Street location, whose job it was to accept payment of the fines, by cash, check, or credit card. Those fines were recorded in a computer system maintained by OFT. Once the fines were paid, the

individual's Department of Motor Vehicles' (DMV) record, reflecting the parking or traffic violations, was cleared.

The investigation revealed that Cooks and McKnight were involved in a scheme where Cooks manipulated the DMV computer system to clear unpaid fines in exchange for bribe money. The customers who paid the bribes to Cooks and McKnight were given computerized printouts as receipts, which indicated that the tickets had been paid in full. As a result of the scheme, the District of Columbia government lost between \$200,000 and \$400,000 in revenue.

McKnight was sentenced pursuant to her guilty plea on April 28, 2004, by Judge Kessler to 46 months of imprisonment, followed by three years of supervised release and she was ordered to pay \$200,000 of restitution.

Another individual, David Johnson, also brought customers to Cooks to have tickets fixed in return for payments to Cooks. Johnson, 35, of the 4900 block of Fort Totten Drive, NE, who was a former employee of the D.C. Public School's Transportation Division, pled guilty on October 12, 2005, before Judge Kessler to operating a similar bribery scheme with Cooks. Johnson is scheduled to be sentenced in January of next year by Judge Kessler.

**Rosa Chavez, 28, of the 1400 block of Oglethorpe Street, NW, Washington, D.C., was sentenced on November 14, 2005, on her prior guilty plea in United States District Court to receipt of bribes by a public official. Chavez worked for five years at the DMV office located at 301 C Street, NW, until February of this year. Chavez was sentenced by District Court Judge John Garrett Penn to 24 months of imprisonment, to be followed by three years of supervised release.**

As part of her guilty plea, Chavez acknowledged that, beginning in early 2002, she began selling fraudulent drivers' licenses in exchange for cash. As a clerk at the DMV, she was responsible for processing applications submitted by individuals seeking to obtain District of Columbia drivers' licenses. However, Chavez agreed to input false claims into the DMV computer in order to create and issue fraudulent drivers' licenses in exchange for the applicants paying her between \$250 to \$400 per license. Initially, Chavez issued approximately three to four fraudulent drivers' licenses each week, but this number increased significantly over time. During the course of the bribery scheme, applicants seeking fraudulent licenses paid out more than \$70,000 in bribes for Chavez to produce the fraudulent drivers' licenses.

**Kyra T. Walker, 27, of the 600 block of Longfellow, NE, Washington, D.C., pled guilty on November 15, 2005, to accepting cash bribes to produce titles and registrations for motor vehicles, which, in some cases, she knew were stolen. Walker will be sentenced by U.S. District Judge Richard W. Roberts on January 30, 2006, and is facing 12-18 months of incarceration under the Federal Sentencing Guidelines.**

As part of her guilty plea, Walker acknowledged that, beginning in November 2002 through May 2004, while employed as a DMV clerk, Walker accepted bribes to produce titles and registrations for motor vehicles and to assist others working at the DMV to do the same. Walker agreed to do this although she knew the vehicles were stolen, or did not have insurance,

or had other problems associated with them. In some cases, Walker operated as a “runner” or “go-between,” by accepting the bribes and fraudulent documentation for vehicles that applicants wanted to register and delivering the payments and paperwork to another DMV employee so that DMV employee could enter the information from the paperwork into the DMV computer to create “clean” titles and registrations for the vehicles. Walker took a portion of the money paid by the applicants for this service. Walker’s share of the bribe money varied from \$200 to \$300 or more per transaction.

Walker also told law enforcement that the middlemen with whom she worked mostly dealt in expensive, newer model vehicles. For example, Walker stated that she could recall acting as a go-between for another DMV employee who issued titles and registrations for these middlemen on approximately five to ten Mercedes Benz automobiles. Walker stated that, on average, a middleman paid \$1,000 per vehicle for title and registration; though Walker stated that she would take \$200 to \$300 for each vehicle.

Walker also admitted to “helping out” car dealers who did not want to take vehicles through inspections, which they knew they would not pass. Additionally, dealers brought her paperwork for salvaged vehicles, including from Maryland, in order to receive “clean” District of Columbia titles, that is, titles without reference to any problems with the vehicles. By obtaining a “clean” title, the dealers were able to sell the vehicles for more money. Typically, the dealers would provide Walker applications for the vehicles, but would not provide other necessary documentation, including proof of insurance. The dealers on occasion gave Walker money and other gifts.

**Shola Ayeni, 46, of Stafford, Virginia, was found guilty on November 15, 2005, by a federal jury sitting in the United States District Court, of conspiracy, wire fraud, federal program fraud, and first degree fraud. When Ayeni is sentenced on January 27, 2006, by the Honorable Richard W. Roberts, he faces a term of imprisonment of up to 30 years and a \$500,000 fine. Ayeni was first tried and convicted on these charges in December 2002, but that conviction was reversed in June 2004, by the United States Court of Appeals for the District of Columbia Circuit.**

Ayeni was an attorney whom the Superior Court of the District of Columbia periodically appointed and paid to represent indigent defendants in criminal cases. Adults and juveniles were tried in the District of Columbia Superior Court for violations of District of Columbia criminal law. Pursuant to Superior Court Rule of Criminal Procedure 113, witnesses who testified in Superior Court criminal trials, for the government or for the defense, were entitled to witness fees. Witnesses received Certificates for Emergency Payment of Witness Fees or witness vouchers entitling them to \$40 per day for court appearances.

To obtain vouchers for their witnesses, defense lawyers were required to present photographic identification and a bar identification card and sign a log book maintained by the Superior Court Budget and Finance Division in Superior Court Building A. Each witness voucher contained a section entitled “Verification,” which stated “... the claimant attended as a witness in the above entitled case. I certify that to the best of my knowledge no prior



certification for attendance on this date has been made by any attorney and that the claimant is entitled to a witness fee for the date and time claimed.” Lawyers were required to sign this verification. Voucher claimants redeemed these vouchers by presenting them to the Superior Court Budget and Finance Division, in the H. Carl Moultrie I Courthouse. The vouchers contained a section entitled “Certificate,” which each claimant was required to sign and which stated that the claimant certified that he or she “was compelled to appear in this court as a witness for the parties as indicated above.” The Superior Court Budget and Finance Division issued checks to the claimants. Superior Court relied on the lawyers’ signed “Verification” and the claimants’ signed, “Certificate” and did not independently inquire whether voucher claimants actually appeared in court as witnesses. Lawyers acted on behalf of Superior Court in ensuring that witness vouchers were given only to people who had been compelled to appear in Superior Court for testimony.

According to the government’s evidence, between October 1998 and February 2001, Ayeni and Troy Robinson and others knowingly devised a scheme to defraud Superior Court. Robinson was a criminal investigator who worked with Ayeni. On November 13, 2002, Robinson pleaded guilty before Judge Roberts to conspiracy, wire fraud, federal program fraud, and first-degree fraud and was sentenced to a term of one month in prison.

The scheme operated as follows: Between October 1998 and February 2001, Ayeni would obtain blank witness vouchers from the Superior Court Budget and Finance Division and would give many of these vouchers to Robinson. In order to arrange a time and location to give Robinson these witness vouchers, Ayeni would use his cellular telephone to call Robinson. Robinson would then give witness vouchers to others, many of whom were Robinson’s family members or friends. Voucher recipients would sign the vouchers, indicating that they had been compelled to appear in court to testify on specified dates, when, in truth, the voucher recipients did not appear in court to testify as witnesses on those dates and were thus not entitled to receive witness vouchers. The voucher recipients would sign the vouchers they had received from Ayeni and Robinson and would present the vouchers to the Superior Court Budget and Finance Division, which then issued checks to the voucher recipients. The voucher recipients would cash these checks. The voucher recipients would give a portion of the money they had obtained from these checks to Robinson. Robinson would then give some or all of the money he received from the voucher recipients to Ayeni. In order to arrange a time and location to collect this money from Robinson, Ayeni often used his cellular telephone to call Robinson.

Ayeni and Robinson, and the voucher recipients obtained approximately \$56,320.00 from Superior Court by receiving payment for approximately 1,408 fraudulent witness vouchers.

**Willie Charles Anderson, Jr., 57, of Accokeek, Maryland, pled guilty on November 15, 2005, before United States District Judge Richard Leon to one count of bribery for receiving bribe payments as a public official in connection with his duties as a service provider for the Department of Motor Vehicles in Washington, D.C. Anderson will be sentenced on February 17, 2006. He faces up to 15 years in prison under the statute.**

According to the factual proffer, Willie Charles Anderson, Jr. operated an alcohol education program called American Recovery Management Strategies, LLC, in the District of

Columbia. That program was on a referral list of several programs to which DMV would refer drunk drivers to receive treatment as a condition to obtain reinstatement of their driver's licenses. Upon completion of the program, the service providers would certify to DMV that treatment was satisfactorily completed. DMV would rely upon that certification to reinstate the driver's license of convicted drunk drivers.

Between on or about November 5 and December 22, 2004, Anderson accepted bribes from two separate undercover FBI agents, posing as convicted drunk drivers, in return for providing them and DMV with certifications that they completed his program even though Anderson did not provide any treatment and or education whatsoever.

**Kimberly Howard, 26, of the 700 block of Gresham Place, NW, Washington, D.C., pled guilty on November 17, 2005, in U.S. District Court before the Honorable Henry H. Kennedy, Jr., to conspiracy to commit credit card fraud. Howard is scheduled to be sentenced on February 17, 2006, and could face 12 to 18 months in prison under the Federal Sentencing Guidelines as a result of the conviction.**

According to the government's evidence, between August 2003 and January 2004, Howard stole receipts containing credit card numbers and expiration dates ("victim information") from a Magruder's grocery store, located at 5626 Connecticut Avenue, NW, Washington, D.C. After obtaining the receipts, Howard provided the victim information to a co-conspirator in exchange for money. The co-conspirator would then identify individuals who were actively renovating homes and in need of building supply materials and home appliances. One or more co-conspirators used the victim information to purchase merchandise from stores located outside the District of Columbia and requested that the purchased merchandise be delivered to various addresses within the District of Columbia.

It was a further part of the conspiracy that upon receipt of the merchandise, the recipients of the merchandise would pay a co-conspirator a cash amount equal to approximately one-third the retail value of the merchandise received. In addition, a co-conspirator would pay other co-conspirators a portion of the cash received from the recipients. Howard, along with her co-conspirators, obtained and used credit card information from more than 50 individuals and purchased or attempted to purchase merchandise valued in excess of \$200,000.

### **U.S. Attorney's Office Web site**

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: [www.DCcommunityprosecution.gov](http://www.DCcommunityprosecution.gov)

**The Following Report, Titled “Papered Arrests”  
Contains Details on Arrests and Charges Filed  
Against Defendants in this District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 11/01/2005 - 11/30/2005, District: 7D, Sort: Arrest Date, PSA**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
706	11/01/2005 02:30	05148547	UCSA POSS MARIJUANA KACIE MCCOY WESTON	WILLIAMS, SHAWN S	M1144805	SC, MISDEMEANOR SECTION 4100 4TH ST SE
704	11/01/2005 16:00	05136147	2ND DEGREE MURDER W/ARMED CHARLES W. COBB	JOYNER, JASMINE S	F0633305	SC, HOMICIDE SECTION 3548 22ND STREET SE
701	11/01/2005 18:15	05148852	UCSA DIST. COCAINE B. PATRICK COSTELLO	MOLDEN, MELVIN	F0633205	SC, FELONY SECTION 2304 GREEN ST. S.E.
705	11/02/2005 00:15	05149003	UCSA POSS MARIJUANA CHARLOTTE MANNING	STODDARD, ANTHONY M	M1148205	SC, MISDEMEANOR SECTION 562 NEWCOMB ST SE
706	11/02/2005 19:50	05149372	CARRY DANG WEAPON- OUTSIDE HOME/BUSINESS	MCNAIR, CARLOS D	F0636405	GRAND JURY SECTION 4246 4TH ST. S.E.
705	11/02/2005 21:15	05149403	POS. F/A DURING VIO/DAG OFF MARK J. O'BRIEN	PAYTON, RONALD G	F0635805	SC, FELONY SECTION F/O 2455 ALABAMA AVE. S.
703	11/03/2005 10:00	05149501	INVOLUNTARY MANSLAUGHTER JOHN J. SOROKA	QUIGLEY, TEMISHA L	F0641805	SC, HOMICIDE SECTION NARTIN LUTHER KING AVE S

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
703	11/03/2005 19:45	05149842	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	TAYLOR, MARVIN R	F0638005	GRAND JURY SECTION 2500 POMEROY RD SE
703	11/03/2005 19:45	05149842	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	TAYLOR, DANTE D	F0638105	GRAND JURY SECTION 2500 POMEROY RD SE
706	11/03/2005 20:10	05149848	UCSA DIST. HEROIN OPHER SHWEIKI	MCQUEEN, RICHARD	F0637505	SC, FELONY SECTION S/O 4133 WHEELER RD. S.E
705	11/03/2005 20:15		UCSA POSS MARIJUANA KACIE MCCOY WESTON	HARRIS, MAURICE	M1156105	SC, MISDEMEANOR SECTION 3400 10TH PL. S.E.
703	11/04/2005 16:35	05150222	UCSA P W/I D COCAINE B. PATRICK COSTELLO	HARKUM, PERNELL M	F0639505	SC, FELONY SECTION 1268 EATON RD SE
706	11/04/2005 16:45	05150781	UCSA P W/I D COCAINE OPHER SHWEIKI	JACKSON, SHAQUAY L	F0644005	SC, FELONY SECTION 800 SOUTHERN AVE. S.E.
706	11/04/2005 18:45	05150274	CONTEMPT	PRICE, ELIZABETH L	M1157405	SC, MISDEMEANOR SECTION 4200 BLK 4TH ST SE

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706	11/04/2005 20:30	05150334	UCSA P W/I D MARIJUANA EDWARD G. CASPAR	WORTHAM, ROGER	M1159905	SC, MISDEMEANOR SECTION 700 ATLANTIC ST SE
706	11/04/2005 20:40	05150332	UCSA POSS MARIJUANA CHARLOTTE MANNING	WALTON, JAMES C	M1174905	SC, MISDEMEANOR SECTION 4000 M L KING AVE SW
703	11/04/2005 21:25	05037044	UCSA POSS COCAINE DANIEL C. GUNTER	TAYLOR, BARRY L	M1162005	SC, MISDEMEANOR SECTION 800 BLOCK MALCOLM X STRE
703	11/04/2005 21:45	05037049	UCSA POSSESS PCP WENDELL L. TAYLOR	WILLIAMS, PAUL J	M1199705	SC, MISDEMEANOR SECTION SUITLAND PARKWAY AT HOWA
702	11/05/2005 01:20	05150442	UCSA PWID COCAINE W/A CHARLES N. FLOYD	WHEELER, DAVON	F0639905	SC, FELONY SECTION 2304 HARTFORD ST SE
702	11/05/2005 17:05	05150782	UCSA PWID COCAINE W/A LYNN E. HAALAND	JOHNSON, DEMETRIUS	F0644205	SC, FELONY SECTION 3000 BLK NAYLOR RD. S.E.
706	11/05/2005 18:10	05150820	UCSA POSS COCAINE CHARLOTTE MANNING	SHANNON, DARRION	M1165705	SC, MISDEMEANOR SECTION 2400 BLK SHANNON PL. S.E

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706	11/05/2005 19:17	05150854	UCSA DIST. COCAINE FERNANDO CAMPOAMOR- SANCHEZ	PEARSON, ANDREA D	F0642905	SC, FELONY SECTION 4200 BLK 4TH ST. S.E.
706	11/06/2005 02:05	05150986	UCSA POSS COCAINE BRANDI KING GARCIA	MCFAIL, RANDY A	M1165805	SC, MISDEMEANOR SECTION 4305 WHEELER RD SE
705	11/07/2005 21:35		CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	LAMAR, AARON D	F0646305	2900 M.L.KING JR AVE SE
701	11/08/2005 17:45	05152166	UCSA POSS MARIJUANA CHARLOTTE MANNING	HAWKNS, CHRISTOPHER L	M1175105	SC, MISDEMEANOR SECTION 1400 MORRIS RD SE
706	11/08/2005 20:28	05152264	SEXUAL SOLICITATION ELIZABETH A. BARNS	MARTIN, MICHELLE M	M1174705	SC, MISDEMEANOR SECTION FIRST ST. & YUMA ST. S.E
706	11/09/2005 00:20	05152337	UCSA POSS MARIJUANA COURTNEY D. SPIVEY	FARMER, BRADERICK	M1175705	SC, MISDEMEANOR SECTION F/O 1214 SOUTHERN AVE SE
704	11/09/2005 06:40	05152486	SIMPLE ASSAULT MELINDA A. WILLIAMS	CRAWFORD, CAPRICE N	M1179505	SC, MISDEMEANOR SECTION 3RD STREET TUNNEL

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706	11/09/2005 19:40	05152716	SEXUAL SOLICITATION ROCHELLE L. MILLS	BROWN, ELMIRA M	M1178405	SC, MISDEMEANOR SECTION 3700 FIRST ST SE
705	11/09/2005 20:00	05152729	UCSA P W/I D COCAINE OPHER SHWEIKI	FLEMING, LEWIS	F0652305	SC, FELONY SECTION 3525 5TH ST SE
706	11/09/2005 20:00	05152724	UCSA POSS DRUG PARA ELIZABETH A. BARNS	PARKER, BRENDA M	M1178505	SC, MISDEMEANOR SECTION 4300 FIRST ST SE
706	11/09/2005 20:13	05152734	SEXUAL SOLICITATION LYNDA L. RANDOLPH	PRINGLE, JOYCE A	M1178305	SC, MISDEMEANOR SECTION 100 BRANDYWINE ST SW
702	11/09/2005 21:00	05152773	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN FERNANDO CAMPOAMOR-	HOWARD, KORDERO M	F0650405	SC, FELONY SECTION 2723 BRUCE PL SE



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	11/09/2005 21:00	05152773	SANCHEZ			2723 BRUCE PL SE
702	11/09/2005 21:08	05152771	UCSA DIST. COCAINE ZULIMA L. ESPINEL	ALSTON, MARCUS	F0650905	SC, FELONY SECTION 2737 LANGSTON PL SE
704	11/09/2005 23:00	05152817	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	PHILLIPS, DEWAYNE L	F0651405	GRAND JURY SECTION 1500 BLK ALABAMA AVE SE
703	11/10/2005 01:46	05037699	UUA	GREEN, DON P	F0649805	2714 WADE ROAD SE
705	11/10/2005 12:10	05153007	DEST OF PROPERTY MICHAEL ENGEL	CHILDS, DAVON	M1187005	SC, MISDEMEANOR SECTION 1201 CONGRESS ST SE
702	11/10/2005 17:10	05153137	UCSA POSS MARIJUANA	MATHIS, WENDELL	M1232805	SC, MISDEMEANOR SECTION 2326 AINGER PL. S.E.
703	11/10/2005 18:05	05153167	UCSA P W/I D PCP LYNN E. HAALAND	HAINSWORTH, MELVIN	F0652105	SC, FELONY SECTION R/O 1300 BLK STEVENS RD.

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706	11/10/2005 18:45	05153185	SEXUAL SOLICITATION SHERNELL C. MALLORY	ANDERSON, GENNELLE R	M1185305	SC, MISDEMEANOR SECTION 4TH ST AND CHESAPEAKE ST
702	11/10/2005 21:47	05153260	SEXUAL SOLICITATION	PAULING, MICHELLE N	M1186505	SC, MISDEMEANOR SECTION 4600 BLK LIVINGSTON RD SE
702	11/10/2005 22:42	05153276	SEXUAL SOLICITATION SHERNELL C. MALLORY	BULLOCK, DEMITRA N	M1186405	SC, MISDEMEANOR SECTION 2300 BLK GOODHOPE RD SE
702	11/10/2005 22:45	05153221	UCSA POSS COCAINE CHARLOTTE MANNING	BURNETTE, LINDA D	M1186905	SC, MISDEMEANOR SECTION 2700 BRUCE PL SE
702	11/10/2005 22:55		SEXUAL SOLICITATION SHERNELL C. MALLORY	SANDERS, DENIENE	M1186205	SC, MISDEMEANOR SECTION 2300 BLK GOODHOPE RD SE
702	11/10/2005 23:02	05153282	SEXUAL SOLICITATION SHIRREL M. JACKSON	ADAMS, LESLIE L	M1186305	SC, MISDEMEANOR SECTION 1900 BLK V ST SE
706	11/11/2005 10:27	05153430	UCSA DIST. COCAINE CHARLES N. FLOYD	TUCKER, CLEVELAND L	F0653005	SC, FELONY SECTION 4313 WHEELER RD SE

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706	11/11/2005 10:28	05153430	UCSA DIST. COCAINE CHARLES N. FLOYD	LUCAS, RICARDO V	F0653105	SC, FELONY SECTION 4313 WHEELER RD SE
706	11/11/2005 10:50	05153434	UCSA P W/I D COCAINE OPHER SHWEIKI	GREEN, SANDY T	F0655005	SC, FELONY SECTION 943 WHALER PL SE
705	11/12/2005 05:10	05153842	THEFT 1ST DEGREE GARY K. MILLIGAN	REMBERT, ANTHONY T	F0659405	GRAND JURY SECTION 295 NORTHBOUND AT THE MA
705	11/12/2005 14:20	05153983	UCSA POSS MARIJUANA	DYKES, KEVIN	M1201505	SC, MISDEMEANOR SECTION 2900 MARTIN LUTHER KING
705	11/12/2005 15:20	05154057	ASLT W/I KILL WHILE ARMED LIONEL ANDRE	BARTLEY, RICHARD A	F0657705	SC, MAJOR CRIMES 2707 ROBINSON PL SE
702	11/12/2005 21:30	05154159	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN STEVEN R. KAUFMAN	CAMPBELL, DELONTE D	F0656305	GRAND JURY SECTION 2781 LANGSTON PL SE
706	11/13/2005 02:15	05154249	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN STEVEN R. KAUFMAN	BRIDGERS, ROBERT L	F0656605	GRAND JURY SECTION 4100 BLK WHEELER RD SE

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701	11/13/2005 18:00	05154523	ADW GUN STEVEN R. KAUFMAN	WILSON, ANTHONY L	F0656005	GRAND JURY SECTION 1737 W ST SE
705	11/13/2005 19:28	05038224	UCSA POSS MARIJUANA CHARLOTTE MANNING	GREEN, PEREZ R	M1191405	SC, MISDEMEANOR SECTION 900 BLOCK OF ALABAMA AVE
705	11/14/2005 16:20	05154952	DESTROYING PROP/DOMESTIC	BROWN, IBRAHIN N	M1193105	SC, MISDEMEANOR SECTION 562 NEWCOMB ST SE
706	11/15/2005 17:15	05155733	SIMPLE ASSAULT WENDELL L. TAYLOR	LEE, IVAN J	M1197005	SC, MISDEMEANOR SECTION 1310 SOUTHERN AVE SE
706	11/15/2005 18:20	05155528	UCSA DIST. COCAINE	FERRELL, RICKY E	F0662505	GRAND JURY SECTION 4100 WHEELER RD SE
706	11/15/2005 18:22	05155528	UCSA DIST. COCAINE	FLOYD, JUAN R	F0662405	GRAND JURY SECTION 4100 WHEELER RD SE
706	11/15/2005 18:22	05155528	UCSA DIST. COCAINE	FERRELL, RICKY E	F0662505	GRAND JURY SECTION 4100 WHEELER RD SE

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706	11/15/2005 19:32	05155589	UCSA DIST. COCAINE	ALLEN, JEVONNA L	F0662905	SC, FELONY SECTION 4006 SOUTH CAPITOL ST SE
706	11/15/2005 19:39	05155589	UCSA DIST. COCAINE ZULIMA L. ESPINEL	JACKSON, TARRY M	F0662805	SC, FELONY SECTION 4006 SOUTH CAPITOL ST SE
705	11/15/2005 21:29	05155651	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	PAYTON, LEVAR D	F0663105	GRAND JURY SECTION 400 MISSISSIPPI AVE SE
705	11/16/2005 01:00	05155725	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN GARY K. MILLIGAN	JACOBS, DARRYL A	F0662105	GRAND JURY SECTION 3344 6TH ST SE
706	11/16/2005 10:02	05155870	UCSA P W/I D COCAINE JESSE M. BLESS	SARTER, SEAN D	F0665105	GRAND JURY SECTION SOUTH CAPITOL ST SE AND
706	11/16/2005 12:00	05101607	ADW KNIFE GARY K. MILLIGAN	BISHOP, NAKIETA	F0666005	SC, MAJOR CRIMES 2455 ALABAMA AVE SE
703	11/16/2005 14:30	05155966	UCSA PWID MARIJ (FEL)	HUTCHINGS, JAMES H	F0663905	GRAND JURY SECTION 2500 MARTIN LUTHER KING

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706	11/16/2005 20:30	05156131	UCSA POSS MARIJUANA WENDELL L. TAYLOR	THOMAS, MUSTAFA D	M1200905	SC, MISDEMEANOR SECTION 100 GALVESTON ST SW
702	11/17/2005 11:10	05152769	SIMPLE ASSAULT WENDELL L. TAYLOR	HOLMES, MICHELLE A	M1204905	SC, MISDEMEANOR SECTION 2832 HARTFORD ST. S.E., APT. 304
706	11/17/2005 19:15	05156550	UCSA POSS DRUG PARA	FREEMAN, HELEN M	M1205205	SC, MISDEMEANOR SECTION UNIT BLOCK OF DANBURY ST
704	11/17/2005 22:30	05067007	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN STEVEN R. KAUFMAN	WILLIAMS, CARLTON E	F0668105	GRAND JURY SECTION 500 INDIANA AVE NW
704	11/17/2005 22:30	05156646	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN STEVEN R. KAUFMAN	HINES, ANDREW L	F0668005	GRAND JURY SECTION 3300 BLK 13TH ST SE
703	11/18/2005 17:30	05156975	UCSA POSS MARIJUANA GEORGE P. VARGHESE	HOLLAND, ISIAH N	M1210205	SC, MISDEMEANOR SECTION 1200 BLK SUMNER RD SE
704	11/18/2005 18:08	05156996	UCSA POSS COCAINE CHARLOTTE MANNING	SMITH, ANDRE A	M1211105	SC, MISDEMEANOR SECTION 2230 SAVANNAH TER SE

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706	11/18/2005 19:15	05157033	CONTEMPT	PRICE, ELIZABETH L	M1210705	SC, MISDEMEANOR SECTION 300 BLK LIVINGSTON TER S
705	11/18/2005 19:25	05157036	UCSA DIST. COCAINE	HOUSTON, RODNEY D	F0668505	39 MISSISSIPPI AVE SE
706	11/18/2005 19:34	05157047	UCSA POSS OTHER	LEWIS, WARREN	M1209105	SC, MISDEMEANOR SECTION 56 GALVESTON PL SW
706	11/18/2005 20:45	05157071	UCSA DIST. COCAINE ZULIMA L. ESPINEL	JONES, ANTHONY L	F0668705	SC, FELONY SECTION 4236 4TH ST SE
705	11/19/2005 00:25	05157188	UCSA POSS COCAINE WENDELL L. TAYLOR	HOLTON, MARCUS N	M1211205	SC, MISDEMEANOR SECTION 3030 30TH ST SE
702	11/19/2005 01:30	05157667	UCSA POSS MARIJUANA MICHAEL ENGEL	BOGAN, DEQUAN	M1214805	SC, MISDEMEANOR SECTION 2776 LANGSTON PL SE
705	11/19/2005 17:05	05157462	UCSA P W/I D COCAINE CHARLES N. FLOYD	COFFEY, AVERY L	F0671505	SC, FELONY SECTION 3425 12TH ST SE

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706	11/19/2005 22:32	05157617	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN ZULIMA L. ESPINEL	MILES, MARQUET	F0673805	SC, FELONY SECTION 900 BLK WAHLER PL SE
702	11/20/2005 01:30	05157662	UCSA POSS COCAINE CHARLOTTE MANNING	SANTOS, MANUEL T	M1216805	SC, MISDEMEANOR SECTION 2791 LANGSTON PL SE
704	11/20/2005 19:20	05157959	UCSA POSS COCAINE CHARLOTTE MANNING	THOMAS, JOSEPH E	M1213605	SC, MISDEMEANOR SECTION 3200 23RD ST SE
703	11/21/2005 02:00	05158058	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	OSMAN, OMAR N	F0674905	1200 STEVENS RD SE
706	11/21/2005 03:05	05158072	UCSA POSS COCAINE WENDELL L. TAYLOR	ROY, JOHN A	M1218405	SC, MISDEMEANOR SECTION 3300 WHEELER RD SE
701	11/22/2005 08:00	05158584	SIMPLE ASSAULT	JONES, MICHAEL A	M1221305	SC, MISDEMEANOR SECTION 1215 GOODHOPE RD SE
704	11/22/2005 09:38	05999999	BURGLARY I STEVEN R. KAUFMAN	HARRIS, DAMECA N	F0680205	GRAND JURY SECTION 3526 22ND ST SE



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705	11/22/2005 13:50	05158706	RECEIVE STOLEN GOODS	POWELL, WILLIAM A	F0678005	GRAND JURY SECTION 3310 10TH PL SE
706	11/22/2005 17:00	05158793	UCSA PWID COCAINE W/A GARY K. MILLIGAN	GAMBLE, JOHNNIE L	F0680505	GRAND JURY SECTION 821 CHESAPEAKE ST SE
703	11/22/2005 19:55	05158945	UNLAWFUL ENTRY	FRANKLIN, KEVIN D	M1222305	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
705	11/23/2005 15:40	05159252	UCSA POSS COCAINE MICHAEL ENGEL	HALL, WILLIAM V	M1226605	SC, MISDEMEANOR SECTION 310 RALIEGH ST SE
706	11/23/2005 15:40	05159254	UCSA POSS MARIJUANA	WILLS, KENNTH A	M1226005	SC, MISDEMEANOR SECTION 310 RALIEGH ST SE
701	11/23/2005 16:00	05159275	SIMPLE ASSAULT PEGGY G. BENNETT	MEDLEY, SHEA C	M1226805	SC, MISDEMEANOR SECTION 2600 WADE RD SE
706	11/23/2005 17:20	05159274	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	ALLEN, ROBERT	F0681205	100 YUMA STREET SE

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705	11/24/2005 04:45	05159501	UCSA P W/I D COCAINE	MCNEELY, MICHAEL E	F0683305	GRAND JURY SECTION 600 PARKLAND PL SE
706	11/25/2005 00:25	05159747	SIMPLE ASSAULT	SAUNDERS, ERICA D	M1229505	SC, MISDEMEANOR SECTION 1310 SOUTHERN AVE S.E.
703	11/25/2005 18:59	05039565	UCSA POSS MARIJUANA MICHAEL J. FERRARA	GLADDEN, JEROME	M1232605	SC, MISDEMEANOR SECTION MINN. AVE AT ELY PLACE S
706	11/25/2005 20:56	05039572	UCSA POSS MARIJUANA COURTNEY D. SPIVEY	HYMAN, ANTHONY N	M1231005	SC, MISDEMEANOR SECTION WHEELER ROAD AND VALLEY
706	11/25/2005 20:56	05039572	UCSA POSS MARIJUANA COURTNEY D. SPIVEY	BEST, MONTREL D	M1231105	SC, MISDEMEANOR SECTION WHEELER ROAD AND VALLEY
703	11/26/2005 17:50	05160177	UCSA POSSESS PCP	HALL, CHAUNCEY A	M1234205	SC, MISDEMEANOR SECTION 1324 STEVEN RD SE
702	11/26/2005 18:50	05160397	UCSA P W/I D COCAINE	HENDERSON, SHAYNE	F0686005	2709 BRUCE PL SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 11/01/2005 - 11/30/2005, District: 7D, Sort: Arrest Date, PSA**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
705	11/28/2005 00:20	05160951	UCSA POSS COCAINE	BARNES, JOSEPH	M1236905	SC, MISDEMEANOR SECTION 1600 BLK MISS AVE SE
705	11/29/2005 14:29	05999999	UNLAWFUL ENTRY	WILLIAMS, ATRICE V	M1241005	SC, MISDEMEANOR SECTION 3924 2ND ST SE
703	11/29/2005 17:50	05161803	DEST OF PROPERTY	MOORE, JOANNE	M1241105	SC, MISDEMEANOR SECTION 2700 MLK JR AVE SE
706	11/30/2005 02:20	05162022	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN GARY K. MILLIGAN	EVANS, SHENICE L	F0691705	GRAND JURY SECTION 4665 S CAPITOL ST SW
706	11/30/2005 02:20	05162023	UCSA POSS MARIJUANA GARY K. MILLIGAN	BELL, ANTONIO C	M1243305	GRAND JURY SECTION 4665 S CAPITOL ST SE